



**Trinity City Council
Regular Pre-Agenda Meeting
Tuesday, May 10, 2005
6:30 PM**

The regularly scheduled Pre-Agenda Meeting of the Trinity City Council was held on Tuesday, May 10, 2005 at Trinity Memorial United Methodist Church, 7140 NC Highway 62, Trinity, NC 27370.

MEMBERS PRESENT: Mayor, Jimmy Shore; Council members Karen Bridges, Phil Brown, Barbara Ewings, Barry Lambeth, Bob Labonte, Dwight Meredith, and Edith Reddick.

MEMBERS ABSENT: Miles Talbert.

OTHERS PRESENT: City Manager Ann Bailie; City Attorney, Bob Wilhoit; City Planning/Zoning Code Enforcement Administrator, Adam Stumb; City Clerk/Finance Officer, Debbie Hinson; City Engineer Randy McNeill; Members of the Press; and other interested parties.

ITEM 1. Welcome

Mayor Shore called the May 10, 2005 Regular Pre-Agenda Meeting of the Trinity City Council to order at 6:30 pm and welcomed everyone present.

ITEM II. Invocation

The invocation was given by Council member Lambeth.

ITEM III. Proposed items for the May 17, 2005 Regular Meeting of the Trinity City Council

Mayor Shore called for discussion and or motion to add these items to the May 17, 2005 Regular Meeting Agenda.

Review and Approval of Minutes

1. April 12, 2005 Pre-agenda Meeting
2. April 19, 2005 Regular City Council Meeting

Council member Brown made a motion to add these items to the May 17, 2005 Regular Meeting Agenda. Council member Reddick seconded the motion. The motion and second was approved unanimously by all Council members present.

Public Hearings

3. Special Use Permit Request # SPU05-02 by Martha Stunda for a Reception House at 5655 Meadowbrook Rd., Further Identified as Randolph County Tax Parcel 7707681150.

Mayor Shore opened this item and called for discussion and or motion to add this item to the May 17, 2005 Regular Meeting Agenda

Council member Bridges made a motion to add this item to the May 17, 2005 Regular Meeting Agenda. Council member Labonte seconded the motion. The motion and second was approved unanimously by all Council members present.

4. Text Amendments to Zoning Ordinance to Include Changes to the Procedures for Notification of Public Hearings.

Mayor Shore opened this item and called for discussion and or motion to add this item to the May 17, 2005 Regular Meeting Agenda.

Council member Brown made a motion to add this item to the May 17, 2005 Regular Meeting Agenda. Council member Bridges seconded the motion. The motion and second was approved unanimously by all Council members present.

Unfinished Business

None

New Business

5. Presentation of Recommended Budget for Fiscal Year 2005 – 2006

Mayor Shore opened this item and called for discussion and or motion to add this item to the May 17, 2005 Regular Meeting Agenda.

Council member Reddick made a motion to add this item to the May 17, 2005 Regular Meeting Agenda. Council member Ewings seconded the motion. The motion and second was approved unanimously by all Council members present.

6. Consider funding for the following agencies;

- **Piedmont Triad Partnership (regional economic development). No specific amount requested.**

Mayor Shore opened this item and called for discussion and or motion to add this item to the May 17, 2005 Regular Meeting Agenda.

There was discussion between Council members and Manager Bailie concerning support for this agency provided by the city in the past. Manager Bailie advised Council members that this was the first time the City had been approached. This agency is trying to get participation from all governmental agencies within the region. Manager Bailie asked the Finance Officer to brief Council.

Ms. Hinson advised Council that she had reviewed this request and had included in Council's packet the information provided for funding that had been given from other municipalities. The amounts range according to municipality size. After review Ms. Hinson advised Council it would be her recommendation if council chose to contribute to limit the amount to \$500.00 which equals the amount that was contributed by the City of King.

Council member Ewings made a motion to add this item to the May 17, 2005 Regular Meeting Agenda. Council member Lambeth seconded the motion. The motion and second was approved unanimously by all Council members present.

- **North Carolina City County Management Association (civic education). Requested amount: \$100 - \$500 (\$500 represents \$100/year for 5-year fundraising campaign for the association's Civic Education Project.**

Mayor Shore opened this item and called for discussion and or motion to add this item to the May 17, 2005 Regular Meeting Agenda.

There was discussion between Council members and Manager Bailie concerning support for this agency. Manager Bailie and Ms. Hinson advised Council this agency was asking for a total of \$200. to be divided in \$100.00 payments for FY 04-05 and FY 05-06.

Council member Bridges made a motion to add this item to the May 17, 2005 Regular Meeting Agenda. Council member Ewings seconded the motion. The motion and second was approved unanimously by all Council members present.

- **Randolph County Economic Develop Corporation. Requested amount: \$2,500 (same as last year).**

Mayor Shore opened this item and called for discussion and or motion to add this item to the May 17, 2005 Regular Meeting Agenda.

Manager Bailie advised Council the summary review by the Finance Officer would be mailed out in Council's regular agenda packet concerning this request.

Council member Bridges made a motion to add this item to the May 17, 2005 Regular Meeting Agenda. Council member Brown seconded the motion. The motion and second was approved unanimously by all Council members present.

7. Proposal to Develop Schematic Plan for City Hall Improvements

Mayor Shore opened this item and called for discussion and or motion to add this item to the May 17, 2005 Regular Meeting Agenda.

Council member Meredith made a motion to add this item to the May 17, 2005 Regular Meeting Agenda. Council member Lambeth seconded the motion. The motion and second was approved unanimously by all Council members present.

8. Proposal for Stormwater Mapping

Mayor Shore opened this item and called for discussion and or motion to add this item to the May 17, 2005 Regular Meeting Agenda.

There was discussion between Council members and Mr. McNeill concerning the costs involved for this project. Mr. McNeill advised Council that his engineering firm had the original construction drawings for each of the roadways. We do not have the physical locations on the ground. We only have the drawings as designs. Mr. McNeill discussed the privately owned storm drainage systems (ditched tiled) by the property owners. He discussed the Steeplegate Subdivision and plans to locate pipes within this subdivision. The data that will be provided by this proposed Stormwater Mapping will provide data that can be used in the future. This is also the first step in Phase II Stormwater Mapping program. Mr. McNeill discussed the information and standards that the city will need to address once the application Trinity submitted was accepted. Within a 5 year window after the application is approved the city will need to address stormwater runoff as mandated.

With this project we plan to locate pipe that is 24 inch in size whether city owned or privately owned. We have structured this project so that Powell Bill monies may be expended to do this mapping project.

After further discussion, *Council member Brown made a motion to add this item to the May 17, 2005 Regular Meeting Agenda. Council member Bridges seconded the motion. The motion and second was approved unanimously by all Council members present.*

9. Schedule for Additional Street Lighting

Mayor Shore opened this item and called for discussion and or motion to add this item to the May 17, 2005 Regular Meeting Agenda.

Mr. McNeill discussed with Council the Utilities Committee discussion and recommendation for this item.

Council member Meredith made a motion to add this item to the May 17, 2005 Regular Meeting Agenda. Council member Brown seconded the motion. The motion and second was approved unanimously by all Council members present.

10. Deadline for Phase 1 Extension Residents to Pay Discounted Sewer Tap Fee.

Mayor Shore opened this item and called for discussion and or motion to add this item to the May 17, 2005 Regular Meeting Agenda.

Manager Bailie advised Council this request was for Council to set a deadline of December 01, 2005 as the deadline for discounted tap fees for residents of the Phase I Extension Project. By taking this action it will avoid the problems that arise from our current policy. Council has already acted on a previous request similar to this with the Colonial Heights Project.

After further discussion and consultation with the attorney it was the consensus of Council to take action on this item at this meeting.

Council member Meredith made a motion to set December 01, 2005 as the deadline for the Phase 1 Extension residents to pay discounted sewer tap fees. Council member Brown seconded the motion. The motion and second was approved unanimously by all Council members present.

*****Since Action was taken on this item, this item will not be included on the May 17, 2005 Agenda. *****

11. Resolution for Inclusion of Wallburg in High Point MPO

Mayor Shore opened this item and called for discussion and or motion to add this item to the May 17, 2005 Regular Meeting Agenda.

Manager Bailie advised Council this was similar to the Resolution passed by Council taking in a portion of Forsyth County into the MPO. This is at the request of the High Point MPO.

After discussion between Mayor Shore and Council members it was the consensus of Council to take action on this item at this meeting.

Council member Bridges made a motion to adopt the Resolution for the inclusion of Wallburg into the High Point MPO. Council member Lambeth seconded the motion. The motion and second was approved unanimously by all Council members present.

*****Since Action was taken on this item, this item will not be included on the May 17, 2005 Agenda. *****

Additional Pre-Agenda Meeting Business

ITEM IV. Business from Mayor and Council

Mayor Shore opened this item for comments from Council.

Council Comments

None

Comments from Mayor

Sign

Mayor Shore discussed the sign located at Old Mendenhall. Mr. Stumb, Planning/Code Enforcement Officer advised Mayor Shore and Council members that he had picked up this sign.

Street Lights

Mayor Shore discussed telephone calls received concerning street lights being out located on Highway 62. He asked that Council call staff and report any outages that they notice.

Building Location

Mayor Shore asked Mr. Stumb about the building located on the corner of Old Turnpike Road and the fact that the location of this building was blocking the view of drivers using this intersection.

Mr. Stumb advised Council he had contacted the owner of this business on three (3) separate occasions and that he would pursue this again to get this building moved.

ITEM V. Business from City Manager

None

ITEM VI. Adjournment

With no further business to discuss, Mayor Shore called for a motion to adjourn the May 10, 2005 Pre-Agenda Meeting of the Trinity City Council.

Council member Ewings made a motion to adjourn the May 10, 2005 Pre-Agenda Meeting. Council member Meredith seconded the motion. The motion and second was approved unanimously by all Council members present.